

REGISTERED NUMBER: 10988654 (England and Wales)

Unaudited Financial Statements

for the Period 29 September 2017 to 30 September 2018

for

The Data Guardians Holding Company Ltd



Haggards Crowther Professional Services LLP
Chartered Accountants
2nd Floor, Heathmans House
19 Heathmans Road
London
SW6 4TJ

The Data Guardians Holding Company Ltd

Contents of the Financial Statements
for the Period 29 September 2017 to 30 September 2018

	Page
Chartered Accountants' Report	1
Balance Sheet	2

Chartered Accountants' Report to the Director
on the Unaudited Financial Statements of
The Data Guardians Holding Company Ltd

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements. In accordance with the Companies Act 2006, the company is only required to file a Balance Sheet. Readers are cautioned that the Income Statement is not required to be filed with the Registrar of Companies.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of The Data Guardians Holding Company Ltd for the period ended 30 September 2018 which comprise the Income Statement, Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed within the ICAEW's regulations and guidance at <http://www.icaew.com/en/membership/regulations-standards-and-guidance>.

This report is made solely to the director of The Data Guardians Holding Company Ltd in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of The Data Guardians Holding Company Ltd and state those matters that we have agreed to state to the director of The Data Guardians Holding Company Ltd in this report in accordance with ICAEW Technical Release 07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than The Data Guardians Holding Company Ltd and its director for our work or for this report.

It is your duty to ensure that The Data Guardians Holding Company Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of The Data Guardians Holding Company Ltd. You consider that The Data Guardians Holding Company Ltd is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of The Data Guardians Holding Company Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



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12 April 2019

The Data Guardians Holding Company Ltd (Registered number: 10988654)

Balance Sheet
30 September 2018

	£
CURRENT ASSETS	11,780
CREDITORS	
Amounts falling due within one year	(4,255)
NET CURRENT ASSETS	7,525
TOTAL ASSETS LESS CURRENT LIABILITIES	7,525
CAPITAL AND RESERVES	7,525

NOTES TO THE FINANCIAL STATEMENTS

1. STATUTORY INFORMATION

The Data Guardians Holding Company Limited is a private company, limited by shares, registered in England and Wales. The company's registered number is 10988654 and its registered address is 26 Stokenchurch Street, London, United Kingdom, SW6 3TR.

2. AVERAGE NUMBER OF EMPLOYEES

The average number of employees during the period was 1.

3. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES

Included in the year end Other creditors balance is an amount owed by the company to the director, Mr M Lamb of £1,895. The outstanding balance is unsecured, not subject to interest and payable on demand.

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 September 2018.

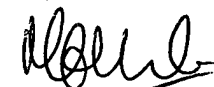
The members have not required the company to obtain an audit of its financial statements for the period ended 30 September 2018 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 12 April 2019 and were signed by:



Mr M Lamb - Director